CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION MINUTES OF THE MEETING

DATE:

May 11, 2020

TIME:

4:30 p.m.

PLACE:

Virtual/Electronically thru Webex

PRESENT:

John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, Naomi

Rea

NOT PRESENT:

ALSO PRESENT:

Phil Blasko, Yvonne Teeter, John Roggeman

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Vice Board President, Michael P. Faulkner, called the regularly scheduled meeting to order at 4:31 p.m. The Pledge of Allegiance was led by Michael P. Faulkner. Mr. Faulkner called for a motion to approve the minutes of the April 27, 2020 Park Board Meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. Rea seconded the motion. The motion carried unanimously.

OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Blasko requested the Board approve the fee for the quarantine kids art club box. Mrs. Teeter moved to approve the request and Mr. Hahn seconded it. The motion carried unanimously.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

Docket #	<u>Amount</u>
2020-177	\$119.69
2020-186	\$24,790.13
2020-187	\$1,184,44

Mrs. Teeter moved to approve the claims as presented and Mr. Hahn seconded it. The motion carried unanimously.

DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko shared with the Board the Farmer's Market is set to run on May 17th with 28 vendors.

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OPEN FORUM:

Mr. Faulkner called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mr. Violi and seconded by Mrs. Teeter. The motion carried unanimously. The meeting was adjourned at 5:01 p.m.

Page 2 May 11, 2020

Submitted for Approval to the Board

Winnotute

Yvonne Teeter, Office Coordinator

Parks & Recreation Department

Approved:

Carolyn A. Teeter, Board Secretary